

WATER AND SEWER BOARD

Tuesday, March 15, 2011
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider bids for the removal of sludge from the east lagoon at the water treatment plant.....1
 - B. Consider bids for water and wastewater treatment chemicals2
 - C. Consider bids for the removal of trees along a section of the Greenway6
 - D. Consider bids for sanitary sewer rehab/replacement of Stones River Interceptor and Lytle Creek Crossing.....9
 - E. Consider Change Order No. 1 for the Lower Lytle Creek Interceptor..... 14
2. Consider minutes from the February 22, 2011 meeting..... 18
3. Consider a request to proceed with public advertisement and bids for the replacement of the Mercury Boulevard pump station 24
4. Hear from a representative of Hazen and Sawyer Study with an overview and summary of the Wastewater Treatment Capacity and Effluent Disposal Study 26
5. Consider revisions to Policy CS-01, Disconnecting Service for Nonpayment or Returned Payments..... 35
6. For the Information of the Board – Draft 2010 Annual Water Quality Report 38
7. Financial report, January 2011 YTD 44
8. Other business
9. Adjourn